

Niguel Shores Community Association
Executive Session Agenda
August 14, 2024

ATENDEESS

Mark Russell, President

Pat O'Brien, 1st Vice President

Brian Porter, 2nd Vice President

Bob Berkery, CFO

Rick Palmer, Secretary

John Muller, General Manager

Karen Decker, Architectural Manager,

Recording Secretary

John MacDowell, Corporate Counsel

CALL TO ORDER – EXECUTIVE SESSION – 4:00 PM

The purpose of an Executive Session is to discuss legal issues, confer with legal counsel on legal and litigation issues, and consider formation of third-party contracts, personnel issues, and member disciplinary matters. Note: This session is closed to the membership per Civil Code §4925.

MINUTES

July 10, 2024, Executive Session Minutes

DELINQUENCY

LEGAL

Monthly Legal Report

Legal Expense Summary

CONTRACTS

Securitas

Blackheart Building Solutions Contract

MEMBER DECELPINE (HEARINGS)

Request for IDR

Overnight Parking

Overnight Parking

Verbal and Physical Abuse

PERSONNEL

Employee Holiday Pay

DISUCSSION ITEMS

ADJOURNMENT - 6:00 PM